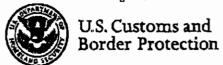


Department of the Treasury Federal Law Enforcement Agencies

PLAINTIFF UNITED STATES OF AMERICA				COURT CASE NUMBER CR No. 03-10353-WGY			
DEFENDANT ROMAN VALDMA				TYPE OF PROCESS Final Order of Forfeiture			
SERVE AT	One 2003	Silver Acura nd Vehicle I	a Model MDX	, bearin	g Massachus	of Property to Seize etts Registration 63H506272, which	
	Address (Street or RFD / Apt. # . City, State, and Zip Code)						
Send NOTICE OF SERVICE copy to Requester: JENNIFER H. ZACKS, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210				:	Number Of Process To Be Served In This Case.		
					Number Of Parties To Be		
					Served In This Case. Check Box If Service Is On USA		
SPECIAL ING	STRUCTIONS or OTH	HER INFORMATIC	ON TO ASSIST IN EXE	PEDITING SI	ERVICE (includes B	usiness and Alternate Ac	dresses Phone
requesting service on behalf of			Plaintiff	 	LJT x3283 Telephone No.	Date	
				Defendant	. •	(617) 748-3100	June 23, 2005
SIGNATURE	SIGNATURE OF PERSON ACCEPTING PROCESS:				 	(017) 740 0100	Date Date
	SPACE	BELOW FOR	R USE OF TRI	EASURY	LAW ENFO	RCEMENT AGENC	Y
	e receipt for the District of Origin No. No.			SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:		Date	
I hereby Cer EXECUTED The Addres:	rtify and Return Th AS SHOWN IN "Ri s Shown Above or	at I [] PERSON EMARKS", the F at the Address	NALLY SERVED, [Process Described of Inserted Below.] HAVE LE on the Indiv	GAL EVIDENCE OF idual, Company, Co	SERVICE, M HAVE orporation, At	
[] I HEREE ETC. NAME	BY CERTIFY AND F	RETURN THAT I	AM UNABLE TO L	OCATE TH	E INDIVIDUAL, CO	MPANY, CORPORATION	,
NAME & TITLE of Individual Served If not shown above:				[] A Person of suitable age and discretion then in the defendant's usual place of abode.			residing
above:	ADDRESS: (Complete only if different than shown above.)			Date of	Date of Service I I AM		
above: ADDRESS:		annesent than		1			TI CIDM /
above: ADDRESS:		and than		Pleas	se see Rema	ırks ///	PM PM
above: ADDRESS:		ancient tilan		Signatu	re, Title and Treasu	iry Agency	rau Ave
above: ADDRESS:	ve.)			Signatu	re, Title and Treasu	ard, Forfeitur	react Aug
above: ADDRESS: shown abov	s: ve describe	ed Acura v	vehicle was	Signatur Stephe U.S.(re, Title and Treasuren P. Leona Gustoms and	iry Agency	es Officer ction

U.S. Department of Homeland Security Washington, DC 20229



AUG 2 6 2005

MEMORANDUM FOR: Port Director

Boston, Massachusetts ATTN: FP&F Officer

FROM:

Director, Seizures and Penalties Division

Office of Field Operations

SUBJECT:

Transfer of Forfeited Property for Official Use;

Seizure Case Number 2004-0401-000024-01/001

The vehicle listed on the attached CF42 has been approved and authorized for release to the Acting Special Agent in Charge, Boston, Massachusetts, for official use.

- Arrangements for pickup of this vehicle must be made within 30 days of this notification. If timely arrangements are not made, contact this office for new disposition instructions. Transportation of this vehicle is the complete responsibility of the receiving office. The vehicle cannot be transported by the contractor nor funded by the Forfeiture Fund.
- Forfeited property retained for official use loses its identity as seized property and becomes the personal property of the approved requesting agency. Personal property must be entered into the receiving agency's property tracking system in order to be in compliance with General Services Administration regulations.

Please contact Gregory Nevano at (617) 565-7385 to coordinate the transfer of the

vehizle.

McKenzie

Attachments

cc: William E. Brown, National Logistics Center Gregory Nevano, SAC, Boston, MA

0 د ¥≖ A8DJ SEIZED ASSET AND CASE TRACKING SYSTEM CF-42 REPORT TO HQ

07122005 T2M7M101 T2P7M101

FP&F CASE NUMBER: 2004040100002401 LINE: 001 SUB LINE: 0000 PARENT: 0000

SEIZURE DATE: 11202003

DESC: ACURA SUV

1.00 UM: EA QTY:

APPRAISED VALUE: 41000.00

CATEGORY CODE: VEH PROPERTY TYPE: SU

VIN:

2HNYD18863H506272

DATE FORFEITED:

TYPE OF PORFEITURE:

TOTAL LIEN AMOUNT:

DATE OF THIS REPORT: 07122005

RETENTION REQUEST (Y OR N) *: Y ASSET SHARING REQUEST (Y OR N) : N

STORAGE LOCATION CITY: MANSFIELD

STATE: MA

REMARKS: STORAGE CHARGES: \$9.407.98 THRU 7/31/05. MODEL: MDX PER CP58

EXCELLENT CONDITION - PAPER CF42, WITH MEMO AND DOCS WILL BE SENT.

LOCAL SPS/SPC CONTACT: BRIAN MURPHY

TELEPHONE NUMBER: 6175656144

NEXT OPTION: FP&F CASE: 2004040100002401 LINE: 001 SUB LINE: 0000

RECORD SUCCESSFULLY ADDED